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We whose names are hereto subscribed do by this Agreement, associate ourselves with the intention to constitute a Corporation according to the provisions of the two hundred and twenty fourth chapter of the Acts of the General Court of the commonwealth of Massachusetts passed in the year eighteen hundred and seventy, approved May ninth in said year, and the Acts in amendment thereof and in addition thereto.

The name by which the Corporation shall be known is

Southbridge Optical Company

The purpose for which the Corporation is constituted is the manufacture of Spectacles, Eye Glasses, and any kind of instruments, Tools or manufactured articles,

The place within which the Corporation is established or located is the Town of Southbridge within said Commonwealth.

The amount of its Capital Stock is Ten Thousand dollars.

The par value of its shares is One hundred dollars.

The number of its shares is
One hundred

In witness whereof, we have hereunto
set our hands this
March in the year eighteen hundred
and eighty two

A J Bartholomew
Wm C Barnes
Horace N Carpenter
Mathew McVey
D V Brown
James B Ware
J S Gleason

Southbridge Mar 20/882

The first meeting of the associates of the Southbridge Optical Company was held at the house of A J Bartholomew Esq which was adjourned to the store of Wm C Barnes on Wednesday evening Mar 22nd 1882 at 8. O'clock

March 22 /882

The adjourned meeting of the Southbridge Optical Company met this evening at the store of Wm C Barnes at 8 o'clock

Present Wm C Barnes
A J Bartholomew
H N Carpenter
Mathew McVey
D V Brown
James B Ware
J S Gleason

Mathew McVey was chosen Chairman

It was then voted to proceed

to the election of a temporary clerk.
J S Gleason was declared elected

Voted:

That the company be Organized in principal as a co operative association, so far as can be done in the method of conducting its business, in its by Laws, and in its certificates of stock

Voted

That subscriptions to the stock of the company be prepared for soliciting shares

Voted

That the form as presented by Mr Wentholme for subscription to stock be adopted.

Voted

That the petitions by Mrs be adopted.

Voted
That we now proceed to the election of a temporary Treasurer by Ballot
W C Barnes was elected.

Voted
To proceed to the election of five temporary Directors by Ballot.
W C Barnes
A J Bartholomew
J S Gleason
Mathew McVey
H A Carpenter
were elected

Voted
That this meeting be adjourned to Saturday evening at 8½ o'clock

J S Gleason
Temporary Clerk

Meeting of Directors

Southbridge Mar 22/02

The first meeting of the Directors of the Southbridge Optical Co was held at the store of W C Barnes this evening

Present.
W C Barnes A J Bartholmew A A Carpenter
Walter McVey & J S Gleason

Voted That we proceed to the election of a President by ballot

W C Barnes - was elected. President

Voted.
That the assessment for stock be payable at the Treasurer within ten days after notification.

Voted That this meeting be dissolved

J S. Gleason
Clerk

Mar 25/82

Adjourned meeting of the Southbridge Oxford Co was held this evening

E F Barthomew
W C Barnes
N V Carpenter
J S Gleason
} Present

Meeting adjourned subject to the call of the clerk

J S Gleason
Clerk

Directors Meeting

Mar 25/82

A meeting of the Board of Directors was held this evening
Present. Barthomew Barnes Carpenter & Gleason

Voted
That W C Barnes be authorized to procure the exchange of Safe

Voted
That this meeting be dissolved

J S Gleason
Clerk

April 4th 1882

Adjourned meeting of the Southbridge Optical Co was held this evening at the store of W C Barnes

A J Batchelder
W C Barnes
Frank Edwards
Mathew McVey
D V Brown
Jos B Ware
Metcalf Baker
J S Gleason
H V Carpenter
} Present

Voted That the form of Certificate & receipt as presented by A J Batchelder be adopted & that Mr Batchelder be a committee of one to procure the same

Voted That W C Barnes in connection with Mathew McVey. H V Carpenter and D V Brown have charge of the fitting up of the machinery and arrangement of the shop &c

Meeting adjourned subject to the call of the clerk

J S Gleason
Clerk

Directors Meeting

April 4/88

At a Directors Meeting held this day at which all the Directors were present it was Voted that W C Barnes have power to arrange with Mathew McVeagh D F Brim H T Carpenter & Wakeatt Baker in regard to their compensation until such time as the permanent Company shall be organized

Voted that this meeting be dissolved

J S Gleason
Clerk

April 18/82

Adjourned meeting of the Southbridge Optical Co was held at the store of W C Barnes this eve

W C Barnes. Azel Thompson
Met Baker. J S Gleason
Mathew McVey. Wil Robinson
A H Wheeler. Jas B Ware
H A Carpenter. Frank Edwards
} Present

Voted That the Southbridge Optical Co purchase of W W C Barnes the Fifty shares of the Boston Optical Co. on the same conditions that he bought it and pay therefor the sum of Seven Thousand Dollars & expences incured

Voted that this meeting be adjourned subject to the call of the Chairman

J S. Gleason.
Clerk

April 22/82

Adjourned meeting of the Southbridge Optical Co was held this evening at the store of W C Barnes
10 Stockholders Present.

Voted that we now proceed to the election by ballot of a Clerk of the Corporation for the ensuing year. J S Gleason was declared elected

Southbridge Apr 22/1882

Then personaly appeard J S Gleason and made Oath that he would faithfully discharge the duties of Clerk of the Southbridge Optical Co during the term of his office

Before me

_____

Justice of the Peace

Voted. That we now proceed to the election by ballot, of a Board of Five Directors of the Corporation for the ensuing year.

Mathew McVey
H A Carpenter
A J Bartholomew
W C Barnes
J S Gleason

were declared elected

Voted to proceed to the election, by ballot of a Treasurer of the Corporation for the ensuing year & Wm C Barnes was declared elected.

Voted That the vote pertaining to the purchase of the Fifty shares of the Boston Optical Co be reconsidered

Voted. That the Board of Directors be authorized to purchase of the Boston Optical Co its machinery. Tools. Fixtures & other property at a sum not exceeding Eight Thousand Dollars & report in regard to the same

Voted That the Treasurer be authorized to pay for the same upon the order of the Directors

Voted. That this meeting be disolved

J S Gleason
Clerk

Meeting of Directors

April 22/882

A meeting of the Directors was held this evening at which all the Directors were present.

Voted. That ~~we~~ now proceed to the election by ballot of a President for the ensuing year & W C Barnes was declard elected

Voted That J S Gleason & H N Carpenter be a committee of the Directors to negociate for the purchase of the property of the Boston Optical Co.

Adjourned subject to the call of the Clerk

J S Gleason
Clerk

Meeting of Directors

May 13/882

A meeting of the Directors was held this evening at which time. W C Barnes D. F Carpenter. Walter McVey & J S Gleason were present

Voted That the Treasurer be authorized to purchase of the American Watch Tool Co. One No 2½ screw Machine also to arrange for the sale of the one on hand in accordance with the proposition of Mr Webster

Voted. That this meeting be adjourned to Monday evening May 15/882

J. S. Gleason
Clerk

Meeting of Directors

May 15/82

Adjourned meeting of the directors of the Southbridge Optical Co was held this evening ~~at~~ M C Barnes. H.F Carpenter, ~~H F Carpenter~~ Malkin McVey & J S Gleason present

Voted That H F Carpenter. Malkin McVey & Jas B Ware have $3.00 per day Commencing June 1/82

Voted. That Metcalf Baker have $2.75 per day until such time as we can give him piece work

Meeting disolved

J.S. Gleason
Clerk

Meeting of Directors

June 3/82

A meeting of the Directors of the Southbridge Optical Co was held this evening. W^m C Barnes, N. T Carpenter A J Bartholomew & Mathew McVey were present in the absence of the Clerk, Mathew McVey was Chosen Clerk Pro Tem & duly sworn by A J Bartholomew Esq Justice of the Peace

Voted to recomend to the Stockholders of the Southbridge Optical Co an increase of the Capital Stock to a sum not less than Twenty Thousand Dollars, and instructed the Clerk to call a meeting of the Stockholders to act upon said matter the meeting to be held at the store of W^m C Barnes Saturday evening June 10^th

Voted to adjourn

Mathew McVey
Clerk, Pro Tem

June 20th 1882

Meeting of Stockholders

A meeting of the stockholders of the Southbridge Optical Co was held this evening at the store of W C Barnes at which time there were present

A J Bartholow
W C Barnes
Martin McVey
James B Male
A H Wheeler
Ayel Thompson
Metcalf Baker
H N Carpenter
Jr Robinson
Frank Edwards
J S Gleason

Voted that a committee of two be appointed by nomination to audit the Treasurer's account. J S Gleason & Martin were chosen & instructed to report at a future meeting

Voted, That the Capital Stock be increased to Twenty Thousand Dollars Fifty per ct of which be payable on or before July 1st Fifty per ct on or before Aug 1st and that a committee of Three be selected by nomination to solicit for the same.

Voted that W C Barnes, A H Wheeler & H N Carpenter be that committe

Article —

All amendments for the Superior
Court shall be sent by mail to the Secretary, and
shall be printed in the Journal of the
Court. Notice of Amendments shall be sent
to each attorney of record by the Secretary
from time to time personally or by mail

Voted, That this meeting be adjourned to Saturday evening June 24th

Voted, That the Clerk be requested to call a meeting of the stockholders to be held at the same time & place to act on the subject of changing the By Laws

J. S. Gleason
Clerk

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